

(Rev. 05/01)

CRIMINAL DOCKET
UNDER SEAL

HOUSTON DIVISION

No.

H 17-651

USAO Number: 2016R23132

Magistrate Number:

United States Courts
Southern District of Texas
FILED

November 3, 2017

Filed: David J. Bradley, Clerk of Court

Judge: **MILLER**

UNITED STATES of
AMERICA

ATTORNEYS:

vs.

Abe Martinez, Acting USA	(713) 567-9000
ADAM LAURENCE	(713) 567-9000
GOLDMAN, AUSA	

	Appt'd	Private
FREDDY MONTES aka Freddy Montez aka King Mono aka Mono	<input type="checkbox"/>	<input type="checkbox"/>
GIOVANNI ALEXANDER ALECIO aka Jose Edgardo Gonzalez, aka Whiteboy	<input type="checkbox"/>	<input type="checkbox"/>
VICTOR JAVIEL GONZALEZ aka Victor Manuel Gonzalez-Cuenas aka Gordo aka Coche aka Chucho	<input type="checkbox"/>	<input type="checkbox"/>
MELISA DOMINGUEZ aka Melisa Bazan Dominguez aka Melisa Rubio aka Melisa Basal aka Missy aka La Guera	<input type="checkbox"/>	<input type="checkbox"/>
MARIA ANGELICA MORENO-REYNA aka Patty aka Patti aka Pati aka Agapita aka Pita, aka Cuca	<input type="checkbox"/>	<input type="checkbox"/>
WILLIAM ALBERTO LOPEZ aka William Alberto Lopez-Moreno aka David Maldonado aka Payoso aka Payaso	<input type="checkbox"/>	<input type="checkbox"/>

aka Principal		
ISRAEL JUAREZ SIFUENTES	<input type="checkbox"/>	<input type="checkbox"/>
aka Cerillo		
ERIK IVAN ALVAREZ-CHAVEZ	<input type="checkbox"/>	<input type="checkbox"/>
aka Jorge Ovidio Hernandez		
aka George Hernandez		
aka Casa Grande		
GRISelda SALAS	<input type="checkbox"/>	<input type="checkbox"/>
JOSE RUBEN PALOMO-MARTINEZ	<input type="checkbox"/>	<input type="checkbox"/>
DENIS AMAYA CABALLERO		
aka Dennis Caballero		
aka Christopher Caballero	<input type="checkbox"/>	<input type="checkbox"/>
aka Arnold Lopez		
aka Keiko		
GABRIELA GONZALEZ-FLORES		
aka Gabby		
aka Gaby	<input type="checkbox"/>	<input type="checkbox"/>
aka Gabriela Fores-Gonzales		
aka Iela Gonzales		
WALTER LOPEZ		
aka Walter Barrios Moreno	<input type="checkbox"/>	<input type="checkbox"/>
aka Taz		
EDDIE ALEJANDRO TORRES	<input type="checkbox"/>	<input type="checkbox"/>
aka Monterrey		
JOSE LUIS MORENO	<input type="checkbox"/>	<input type="checkbox"/>
aka Lucky		
aka Gordo		
GILBERT ESPINOZA GARCIA	<input type="checkbox"/>	<input type="checkbox"/>
aka Gil Garcia		
aka Gil		
HECTOR REYNA		
aka Pantera	<input type="checkbox"/>	<input type="checkbox"/>
aka Panther		
aka Flaco		
ANADALIT DUARTE		
aka Paola	<input type="checkbox"/>	<input type="checkbox"/>
aka Ann Dalit Duarte Garcia		
BIANCA STEPHANIE REYNA	<input type="checkbox"/>	<input type="checkbox"/>
aka Troubles		
CLAUDIA SORIANO-HERNANDEZ		
aka Paulina	<input type="checkbox"/>	<input type="checkbox"/>
aka Claudia Jackely Soriano-Hernandez		
aka Claudia Sorianoa		
JIMMY MEJIA CHAVEZ	<input type="checkbox"/>	<input type="checkbox"/>
aka Yimmy Mejia Chavez		
aka Jimy Josue Mejia Chavez		
JUAN CARLOS CONTRERAS CERVANTES	<input type="checkbox"/>	<input type="checkbox"/>
aka Carlos		

Charge Ct. 1: Conspiracy to Engage in Sex Trafficking by Means of Force, Threats, Fraud, & Coercion [18 U.S.C. § 1594(c) & 1591(a)]

(Total) Ct. 2: Sex Trafficking of a Minor by Means of Force, Threats, Fraud, and Coercion [18 U.S.C. § 1591 & 2]

(Counts)	Cts. 3-6: Sex Trafficking by Means of Force, Threats, Fraud, or Coercion [18 U.S.C. § 1591(a) & 2]
(38)	Ct. 7: Conspiracy to Conduct Transportation to Engage in Prostitution [18 U.S.C. § 371 & 2421(a)]
	Cts. 8-12: Transportation to Engage in Prostitution [18 U.S.C. § 2421(a) & 2]
	Ct. 13: Conspiracy to Entice and Coerce Another to Travel in Interstate or Foreign Commerce for Prostitution [18 U.S.C. § 371 & 2422(a)]
	Cts. 14-17: Enticing and Coercing Another to Travel in Interstate or Foreign Commerce for Prostitution [18 U.S.C. § 2422(a) & 2]
	Ct. 18: Conspiracy to Bring In, Transport, Move, Conceal, Harbor, & Shield from Detection Illegal Aliens [8 U.S.C. § 1324(a)(1)(A)(v)(I)]
	Cts. 19-21: Transporting, Moving, Concealing, Harboring, Shielding from Detection, & Conspiring to Transport, Move, Conceal, Harbor & Shield from Detection Aliens [8 USC § 1324(a)(1)(A)(ii), (iii) & (v)(I), & 1324(a)(1)(B)(i), & 18 USC § 2]
	Ct. 22: Conspiracy to Import Aliens for Immoral Purposes [18 USC § 371 & 8 USC § 1328]
	Cts. 23-27: Importation of Alien for Immoral Purpose [8 USC § 1328 & 18 USC § 2]
	Ct. 28: Possession with Intent to Distribute Heroin [21 USC § 841(a)(1) & 841(b)(1)(C)]
	Ct. 29: Possession with Intent to Distribute at Least 50 Grams of Methamphetamine [21 USC § 841(a)(1) & 841(b)(1)(A)(viii)]
	Ct. 30: Illegal Dealing in Firearms [18 USC § 922(a)(1)(A), 923(a), 924(a)(1)(D)]
	Ct. 31: Convicted Felon in Possession of a Firearm [18 USC § 922(g)(1)]
	Cts. 32-34 Illegal Re-entry [8 USC § 1326(a)]
	Ct. 35, 36: False Statement in an Immigration Document [18 USC § 1546(a)]
	Ct. 37: Aggravated Identity Theft [18 USC § 1028A]

PENALTYS: Ct. 1: A term of years of imprisonment to life imprisonment, up to a \$250,000 fine, up to 5 years of SRT, & a \$5,100 SA
 Cts. 2-6: 15 years to life imprisonment, up to a \$250,000 fine, up to 5 years of SRT, & a \$5,100 SA
 Ct. 7, 13, 18, 22, 30: Up to 5 years imprisonment, up to a \$250,000 fine, Up to 3 years of SRT & a \$100 SA.
 Cts. 8-12: Up to 10 years to imprisonment, up to a \$250,000 fine, up to 3 years of SRT, & a \$5,100 SA
 Cts. 14-21: Up to 20 years imprisonment, up to a \$250,000 fine, up to 3 years of SRT, & a \$5,100 SA
 Cts. 23-27: Up to 10 years imprisonment, up to a \$250,000 fine, up to 3 years of SRT, & a \$100 SA
 Ct. 28: Up to 20 years imprisonment, up to a \$1,000,000 fine, up to 3 years of SRT, & a \$100 SA
 Ct. 29: A sentence of at least 10 years imprisonment up to life imprisonment, up to a \$1,000,000 fine, at least 5 years of SRT, \$100 SA
 Cts. 31, 35-36: Up to 10 years imprisonment, up to a \$250,000 fine, up to 3 years of SRT & a \$100 SA
 Cts. 32-34: Up to 2 years imprisonment, up to a \$100,000 fine, up to 1 year of SRT, & a \$100 SA
 Ct. 37: Mandatory 2 year consecutive sentence, up to a \$250,000 fine, up to 3 years of SRT, & a \$100 SA.

☐ In Jail

Denis Amaya-Caballero

Erik Ivan Alvarez-Chavez

☐ On Bond

Jose Ruben Palomo-Martinez

☐ No Arrest

NAME & ADDRESS
of Surety:

PROCEEDINGS:
